



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, June 16, 2016 at 6:00 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

Revision No. 1 – Monday, June 13, 2016

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Reappointment to the Los Altos Hills Education Committee
- B. Appointment to the Los Altos Hills Public Art Committee
- C. Appointments to the Los Altos Hills Youth Commission
- D. Appointments to the Los Altos Hills Planning Commission
- E. Annual Report of the Los Altos Hills Education Committee

3. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

4. **CONSENT CALENDAR**

- A. Review of Disbursements: May 1, 2016 – May 31, 2016 \$608,493.00
- B. Resolution to Approve Management Analyst Job Description and Amending the Employee Classification and Compensation Plan (Staff: P. Lin)
- C. Resolution Authorizing Submittal of Application to CalRecycle for Payment Programs and Related Authorizations (Staff: P. Lin)
- D. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Goyal, 12386 Priscilla Lane (Staff: R. Chiu)
- E. Resolution Acknowledging, but Rejecting Offer of Dedication of Right-of-Way Easement and Accepting Offer of Dedication of Public Utility Easement, and Pathway Easement; Lands of Sloss, 28025 Natoma Road (Staff: R. Chiu)
- F. Resolution Awarding a Three Year Contract for Capital Restoration Work and One Year of Maintenance and Education Activities for Town Owned Open Space Preserves to Acterra in the Amount of \$142,381.31 (Staff: R. Chiu)
- G. Notification of Fast Track Approval: Lands of Askari; 12830 Deer Creek Lane; Request for a Permit Modification and Grading Policy exception for a driveway and access to a second unit; CEQA Review: Categorical Exemption per Section 15303(a) (Staff: S. Avila) Appeal Deadline: Wednesday, June 29, 2016 at 5:00 p.m.
- H. Notification of Fast Track Approval: Lands of Zeisler & Bailey; 25975 Alicante Lane; Request for a Site Development Permit for a new 5,975 square foot two-story residence including a second unit and garage space and a 2,815 square foot basement (maximum height 26'6"), 480 square foot detached pool house and a swimming pool; CEQA Review: Categorical Exemption per Section 15303(a) (Staff: S. Avila) Appeal Deadline: Wednesday, June 29, 2016 at 5:00 p.m.
- I. Notification of Fast Track Approval: Lands of McDermott; 25600 Burke Lane; Request for a Site Development Permit for a new 2,329 square foot single story addition and a 1,373 square foot basement (maximum height 26'); CEQA Review: Categorical Exemption per Section 15303(a) (Staff: S. Avila) Appeal Deadline: Wednesday, June 29, 2016 at 5:00 p.m.
- J. Adoption of Ordinance 565 (Second Reading) Approving Revisions to Title 4, Chapter 1, Municipal Code related to Emergency Organization and Function (Staff: M. Hovey)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

5. NEW BUSINESS

- A. Resolution Awarding a Contract for Publication of the Town's Activity Guide (Staff: S. Gualtieri)
- B. Discuss the Whipple Library Funds and the Recent Action by the Los Altos City Council

6. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Resolution Requesting that the Santa Clara County Tax Collector Collect Delinquent Sewer Charges, the 2016-2017 Sewer Service Charges, and Contractual Assessment District Charges for both the Palo Alto and Los Altos Sewer Basins (Staff: R. Chiu)
- B. Approval of a Resolution Adopting the Fiscal Year 2016/17 Operating and Capital Budget and 2016-2021 Five-Year Capital Plan for the Town of Los Altos Hills (Staff: P. Lin)
- C. Resolution to Set a Date for Consideration of a Reorganization of an Inhabited Area Designated as Mora Glen Drive No. 1, Approximately 8.48 Acres Located at 23310 Mora Glen Drive and 10970, 11000, 11030, 11060 and 11090 Mora Drive. APNs 331-14, 017, 331-15, 027, 028, 029, 041 and 042. File #67-17-Misc. (Staff: S. Avila) – *Continued from the May 19, 2016 City Council meeting*

7. ONGOING BUSINESS

- A. Consideration of Process for Potential Transit Occupancy Tax Ballot Measure Related to Short Term Vacation Rental Properties (Staff: S. Mattas)

8. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- A. Report on the Activities of the Aircraft Noise Select Committee (Vice Mayor Waldeck)
- B. Report from the Pathways Subcommittee on the Master Path Mapping Project and Request for Approval of a Letter Informing Residents in the Undecided Area of the Town's Master Path Plan Update
- C. Update on the Activities of the Los Altos City Council Relating to the Joint Los Altos/Los Altos Hills Senior Commission

9. STAFF REPORTS

- A. City Manager

- B. City Attorney
- C. City Clerk
- D. Planning Director – Report on the Stanford/VM Ware Project
- E. Administrative Services Director
- F. Public Works Director

10. COUNCIL INITIATED ITEMS

- A. Report on Alternate Broadband Services (Vice Mayor Waldeck)
- B. Discussion of Potentially Capping the Pathway Construction Cost (Mayor Harpootlian)
- C. Discussion of an Overlay Zone for Newly Annexed Areas (Mayor Harpootlian)
- D. Discussion of Whether or not to Endorse a Regional Minimum Wage (Vice Mayor Waldeck)
- E. Discussion of Whether or not to Endorse the Santa Clara County Valley Transportation Authority Tax Measure (Vice Mayor Waldeck)
- F. Discussion and Possible Action Authorizing the Mayor to send a Letter to Los Altos School District Regarding the Proposed Parcel Tax Measure Renewal (Councilmember Radford) – *added with Revision No. 1 – Monday, June 13, 2016*

11. ADJOURN

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.